

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION  
Honorable Edward J. Davila  
Courtroom 1 - 5th Floor**

**TITLE: USA v. JONATHAN CHANG & GRACE CHANG  
CASE NUMBER: 16-cr-00047-EJD  
Minute Order and Trial Log**

Date: 8/27/2019

Time in Court: 8:36-10:00am,10:27-11:08,11:17-11:28,11:34am-1:25pm,1:37-2:30pm

**(TOTAL time: 5 Hrs. )**

Courtroom Deputy Clerk: Adriana M. Kratzmann

Court Reporter: Irene Rodriguez

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**APPEARANCES:**

Plaintiff Attorney(s) present: Patrick Delahunty, Sarah Griswold

Also present: Agent Mark Matulich

Defendant Attorney(s) present: Julia Jayne, Christopher Cannon, Matthew Laws

Also present: Jonathan and Grace Chang (out of custody)

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**PROCEEDINGS: Jury Trial (Day 8)**

Further Jury Trial held testimony heard, and evidence entered. Both Government and Defendants rest. Further Jury Trial set for Wednesday 8/28/2019 at 9:00 am with Counsel only. Jury to return on Thursday 8/29/2019 at 8:30 for closing arguments.

**Please see trial log attached.**

**The following exhibits are marked for IDENTIFICATION:**


Plaintiffs: 1162(pg.2), 196, 197

Defendants: None

**The following exhibits are ADMITTED into evidence:**

Plaintiffs: **196**

Defendants: None

  
Adriana M. Kratzmann  
Courtroom Deputy  
Original: **E-Filed**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: USA v. Jonathan Chang & Grace Chang  
Case No: 5:16cr00047EJD

**TRIAL LOG**

<b>TRIAL DATE: 8/27/2019</b>			<b>REPORTER(S):</b> Irene Rodriguez	<b>CLERK:</b> Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
		8:36 am	Jury seated. Court in session.	
	DX	8:36 am	W#8 resumes the stand and direct examination continues	
CX		8:43 am	Cross examination begins of W#8 by AUSA Sara Griswold	
EX			IDENTIFIED – Ex 1162 pg.2	
EX			<b>ADMITTED – Ex 196</b>	
EX			IDENTIFIED - 197	
	RDX	9:40 am	Re-direct examination of W#8 begins by Counsel Julia Jayne	
RCX		9:50 am	Re-cross examination of W#8 begins by AUSA Sarah Griswold	
	RRD X	9:55 am	Re Re-direct examination of W#8 begins by Counsel Julia Jayne	
		9:55 am	W#8 testimony concludes and witness steps down	
		9:56 am	Defense reads to Jury the stipulation as to Eva Pan and her testimony	
		9:57 am	Jury takes recess	
		9:58 am	Court in session outside presence of Jury	
		10:00 am	<b>Court takes 15 min recess</b>	

TRIAL DATE: 8/27/2019			REPORTER(S): Irene Rodriguez	CLERK: Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
		10:21 am	Court in session outside presence of Jury Defense Counsel informs the Court that Defendants will not testify	
		10:24 am	Court conducts voir dire of defendants and confirms defendants' rights re testifying in the case	
		10:27 am	<b>Court takes recess</b>	
		10:48 am	Court in session outside presence of Jury with Counsel regarding forfeiture proceedings – all parties waive their rights to this Jury addressing forfeiture proceedings	
		11:00 am	Jury seated. Court in session	
		11:01 am	Government rests its case in chief	
		11:01 am	Defendants' rests their case in chief	
		11:01 am	Government informs Court that there is no rebuttal evidence	
		11:05 am	Jury excused for the day and to return tomorrow at 9:30 am 8/28/2019	
		11:05 am	Court in session outside presence of Jury	
		11:08 am	<b>Court takes recess</b>	
		11:17 am	Court in session outside presence of Jury	
		11:18 am	Defense Counsel just filed their Rule 29 Motion (Dkt.187 filed 8/27/2019)	
		11:28 am	<b>Court takes brief recess</b>	
		11:31 am	Court in session outside presence of Jury	
		11:34 am	<b>Court takes recess till 12:20 pm</b>	
		12:29pm	Court in session outside presence of Jury – Court hears oral argument re Defendants Rule 29 Motion	

<b>TRIAL DATE: 8/27/2019</b>			<b>REPORTER(S):</b> Irene Rodriguez	<b>CLERK:</b> Adriana M. Kratzmann
PLF	DEFT	TIME	DESCRIPTION	
		1:22 pm	Court finds there is sufficient evidence that was presented to the jury regarding the Rule 29 Motion – Court DENIED the motion	
		1:25 pm	<b>Court takes recess</b>	
		1:37 pm	Court in session outside presence of Jury finalizing jury instructions	
		2:25 pm	Court makes inquiry of defendants regarding their waiver of presence at the charging conference on Wednesday 8/28/2019. Defendants waive their appearance tomorrow.	
		2:30 pm	Court adjourned for the day. Further Charging Conference set for tomorrow Wednesday 8/28/2019 at 9am and Jury to be contacted to notify change in schedule and that they are to appear on Thursday 8/29/2019 at 8:30 am for closing arguments. Courtroom Deputy confirmed contacting all jurors of schedule change.	